



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD AGENDA

Monday, June 22, 2009

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Approve/modify minutes from March 23, 2009 meeting
- IV. Deaccessioning Report
- V. Compact Storage—recommendation of Governing Board
- VI. Update on Strategic Plan
- VII. Director's report
- VIII. Such other matters as are authorized by law
- IX. Adjournment

Kevin Kuehn, Chair

Next Meeting

Monday—September 28, 2009

4:30 p.m.

Please contact Jill at 448-7841 if you cannot attend this meeting—thank you!

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.